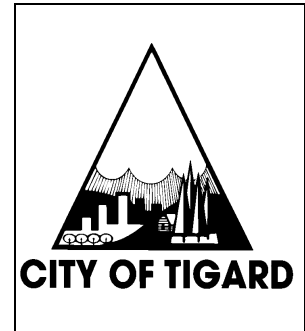


TIGARD CITY COUNCIL
WORKSHOP MEETING

October 16, 2001 6:30 p.m.

TIGARD CITY HALL
13125 SW HALL BLVD
TIGARD, OR 97223



PUBLIC NOTICE:

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, Ext. 309 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead-time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting date by calling: 503-639-4171, x309 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL WORKSHOP MEETING
October 16, 2001

6:30 PM

1. WORKSHOP MEETING
 - 1.1 Call to Order - City Council
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Council Communications & Liaison Reports
 - 1.5 Call to Council and Staff for Non Agenda Items

2. UPDATE ON THE TIGARD SENIOR CENTER
 - a. Staff Report: Administration Staff
 - b. Council Discussion, Questions, Comments

3. UPDATE ON WASHINGTON COUNTY'S VISION WEST PROCESS
 - a. Staff Report: Administration Staff
 - b. Presentation by Walt Peck, County Communications Officer
 - c. Council Discussion, Questions, Comments

4. DISCUSSION OF THE MODEL FOR THE PROPOSED NEW LIBRARY AND PUBLIC PARTICIPATION PLAN
 - a. Staff Report: Library Staff
 - b. Presentation by the New Library Construction Committee
 - c. Council Discussion, Questions, Comments

5. UPDATE ON THE COMMUNICATION PLAN
 - a. Staff Report: Administration Staff
 - b. Council Discussion, Questions, Comments

6. DISCUSSION ON RENEWAL OF CONTRIBUTION OF FRANCHISE FEES FOR PUBLIC, EDUCATION, AND GOVERNMENT (PEG) ACCESS (METROPOLITAN COMMUNICATIONS COMMISSION – TUALATIN VALLEY COMMUNITY ACCESS)
 - a. Staff Report: Administration Staff
 - b. Council Discussion, Questions, Comments
 - c. Council Direction: Should the City Council consider changing the percentage of franchise fees for PEG access?
7. DISCUSSION OF INTERNET POLICY
 - a. Staff Report: Administration Staff
 - b. Council Discussion, Questions, Comments
8. COUNCIL LIAISON REPORTS
9. NON-AGENDA ITEMS
10. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.
11. ADJOURNMENT

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